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Date: 6 July 2016

To: **Members of the Audit and Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Thursday, 14 July 2016 at 3.00pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committees held on 19 May 2016.

4 Report of the External Auditor (KPMG)

Technical Update: Incorporating the External Audit Progress Report

5 Reports of the Executive Director – Operations

(a) Medium Financial Plan – Financial Outturn 2015/16

(b) Key Issues of Financial Governance

6 To consider any other items which the Chair is of the opinion should be considered as a matter of urgency.